

MINUTES OF MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 18, 2013

The Rush River Water Resource District met on June 18, 2013, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were: Raymond Wolfer, Chairman; William A. Hejl, Manager; Dick Sundberg, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board; Brady Woodard, Moore Engineering Inc.; David G. Baumler, Lloyd Knight and Arnold Knight, property owners in Amenias Township; and Tim Iwen, Arthur resident.

Berlin Township Improvement District No. 70

Brady Woodard informed the Board that Berlin Township Improvement District No. 70 is almost complete. Seeding should also be completed by the end of next week. Chad Engels pointed out that there were also minor spots where seeding did not take due to minimal erosion.

Mr. Engels informed the Board that surveying lath was put out every 400' on the project, which was disregarded and crop was planted over part of the project right-of-way. After discussing the matter, it was moved by Manager Hejl and seconded by Manager Sundberg to authorize the Water Resource District Attorney to send letters to landowners within Berlin Township Improvement District No. 70 to let them know the Water Resource District will be removing any crop planted within the project right-of-way, the area will be re-seeded to grass and the state statutes pertaining to trespassing. Upon roll call vote, the motion carried unanimously.

Berlin-Harwood Township Improvement District No. 72

Plans and the cost share agreement for the Berlin-Harwood Township Improvement District No. 72 are currently awaiting approval from the North Dakota Department of Transportation.

Mr. Engels speculated advertising the project for bids in August, and will begin construction in September or October.

Amenias Township Improvement District No. 74

Mr. Engels said there are two items remaining before Amenias Township Improvement District No. 74 can be underway: acquiring right-of-way from the property owners, and awarding the contract for construction.

It was moved by Manager Hejl and seconded by Manager Sundberg to authorize the Water Resource District Attorney to continue working on right-of-way acquisition for Amenia Township Improvement District No. 74 and to proceed with Quick Take proceedings, as required. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Hejl and seconded by Manager Sundberg to award the contract for Amenia Township Improvement District No. 74 to Riley Brothers Construction, Inc. for the low bid of \$746,336, including Alternate No. 1. Upon roll call vote, the motion passed unanimously.

Amenia Township Improvement District No. 75

At the next meeting, Mr. Engels will have a preliminary analysis on Amenia Township Improvement District No. 75 to determine the feasibility and estimated cost of the project.

Assessments on properties with no value or tax liability

It was moved by Manager Sundberg and seconded by Manager Hejl to rescind the following motion made at the May 21, 2013, meeting:

It was moved by Manager Sundberg and seconded by Manager Hejl to drop assessments under \$5 on properties with no value or tax liability.

Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Hejl, seconded by Manager Sundberg and unanimously carried to approve the minutes of May 21 and June 10, 2013, meetings, as presented.

Bills

It was moved by Manager Sundberg and seconded by Manager Hejl to approve payment of Checks #3784 through #3795 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Wolfer, Hejl, and Sundberg. The Chairman declared the motion passed.

2012 Audit

It was moved by Manager Hejl and seconded by Manager Sundberg to approve the 2012 audit of the Rush River Water District. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Hejl, seconded by Manager Sundberg and unanimously carried to adjourn the meeting.

APPROVED:

Raymond Wolfer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer